

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, September 20, 2011

5:30 P.M.-Closed Session, 6:30 P.M. – Work (Open) Session

Educational Support Services Building

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for September 20, 2011

IV. MINUTES

Consideration of the Board of Education Retreat of August 13, 2011; the
Open and Closed Minutes of August 23, 2011

Exhibit A

V. NEW BUSINESS

A. Confirmation of Action Taken in Closed Session

(Andrew Nussbaum,
Esq.)

B. Approval of agreement with Hartford Casualty Insurance Company

(Margaret-Ann Howie,
Esq./Mr. Sines)

VI. WORK SESSION REPORTS

A. Report on Chinese Exchange Program

(Dr. Plunkett/Ms.
Johnson
Exhibit B)

B. Report on Diploma-to-Degree Program

(Dr. Plunkett/Mr.
Hayden
Exhibit C)

C. Report on Enrollment and Capacity

(Ms. Calder)
Exhibit D

VII. INFORMATION

A. Report on Opening of Schools

Exhibit E

VII. INFORMATION (cont)

- B. Revised Superintendent's Rule 2373 – ADMINISTRATIVE OPERATIONS: Public Information Act Requests: Schedule of Fees Exhibit F

- C. Deletion of Superintendent's Rule 6203 – INSTRUCTION: Audio-Visual Materials Exhibit G

- D. Revised Superintendent's Rule 8132 – INTERNAL BOARD POLICIES: Organization-Formulation of Policies: Control and Communications Exhibit H

VIII. ANNOUNCEMENTS

Next Board Meeting Tuesday, October 11, 2011
7:00 PM Greenwood – ESS Building